

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
WEDNESDAY, JANUARY 20, 1988  
7:30 P.M.

ROLL CALL                    Present:        Council Members - Hinchman, Pinkerton,  
   Reid, and Snider (Mayor Pro Tempore)

                                 Absent:        Council Members - Olson

                                 Also Present: City Manager Peterson, Assistant City  
   Manager Glenn,        Public Works Director  
   Ronsko, City Attorney Stein, and City Clerk  
   Reimche

INVOCATION                The invocation was given by Assistant City Manager Glenn.

PLEDGE OF                The Pledge of Allegiance was led by Mayor Pro Tempore  
ALLEGIANCE                Snider.

PRESENTATIONS

PROCLAMATIONS        Mayor Pro Tempore Snider presented a proclamation to the  
   Tokay High School's Theater Arts Students.

CONSENT CALENDAR        In accordance with report and recommendation of the City  
   Manager, Council, on motion of Council Member Reid, Hinchman  
   second, approved the following items hereinafter set  
   forth.

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CLAIMS CC-21(a)        Claims were approved in the amount of \$1,373,784.82.

MINUTES                There were no minutes presented for Council approval.

PUBLIC HEARING SET  
REGARDING PROPOSED  
AMENDED SIGN  
ORDINANCE                A public hearing was set for Wednesday, February 17, 1988  
   at 7:30 p.m. to consider the proposed amended sign  
   ordinance as prepared by the City Attorney.

CC-53(a)  
CC-171

PUBLIC HEARING SET  
TO CONSIDER  
ADOPTION OF VARIOUS  
UNIFORM CODES        A public hearing was set for February 3, 1988 at 7:30 p.m.  
   to consider adoption of the following Uniform Codes:

CC-6  
CC-24(b)                a) 1985 Uniform Building Code  
   b) 1985 Uniform Plumbing Code  
   c) 1985 Uniform Mechanical Code  
   d) 1985 Uniform Housing Code  
   e) 1985 Uniform Fire Code  
   f) 1985 Uniform Code for the Abatement of Dangerous  
   Buildings  
   g) 1987 National Electrical Code

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CITY MANAGER AND  
CITY CLERK  
AUTHORIZED TO  
EXECUTE AGREEMENT  
FOR ARCHITECTURAL  
SERVICES FOR DESIGN  
WORK ON THE LODI  
LAKE BEACH  
RESTROOMS

CC-90

The City Council authorized the City Manager and City Clerk to sign the Architectural Services Agreement between the City of Lodi and Ramsey, Derivi, Castellanos, Preszler Architects for modifications to the Lodi Lake Beach restrooms.

Council was reminded that modifications to the Lodi Lake Beach restrooms are included in this year's Capital Improvement Program using Community Development Block Grant Funds. The improvements include installation of handicapped accessible fixtures and stalls and replacement of deteriorated plumbing and roofing.

The original design was done by Arlie Preszler. Staff recommends the modifications be done by the firm with which he is now associated. The design work will be paid out of City funds. Billing will be on a time and material basis up to a maximum of \$3,000.

CITY MANAGER AND  
CITY CLERK TO  
EXECUTE THE  
AGREEMENT WITH  
PACIFIC GAS AND  
ELECTRIC TO PROVIDE  
ELECTRICAL LINE  
EXTENSION AND  
SERVICE TO WATER  
WELL 10-R

CC-51(d)  
CC-90

The City Council authorized the City Manager and City Clerk to sign the Electric Extension and Service Agreement between the City of Lodi and Pacific Gas and Electric to provide electrical service to Water Well 10-R.

Water Well 10-R is a replacement well for Well 10. Well 10-R is located outside the City limits near Guild Winery, as was Well 10. This agreement extends the electrical service line from the old Well 10 site to the new Well 10-R site approximately 1,000 feet away. The cost of the extension will be paid by Pacific Gas and Electric.

CITY MANAGER AND  
CITY CLERK AUTHORIZED  
TO ENTER INTO AN  
AGREEMENT WITH THE  
FARMERS AND MERCHANTS  
BANK OF CENTRAL  
CALIFORNIA REGARDING  
CITY CREDIT CARDS

CC-90

Council was informed that for the past two years or so the City has utilized American Express credit cards in conjunction with attendance by the City Council and staff at conferences, training seminars and other miscellaneous meetings. It was recommended that the City Council authorize a change to MasterCard issued by the Farmers and Merchants Bank of Central California for reasons of convenience and cost. The specific limits, which may be changed from time to time by Council action will be:

NAME	TITLE	AUTHORIZED AMOUNT
. PETERSON, Thomas A.	City Manager	\$ 5,000
. GLENN, Jerry L.	Assistant City Manager	5,000
. REIMCHE, Alice M.	City Clerk	10,000
. HOLM, Robert H.	Finance Director	5,000
. SCHROEDER, James B.	Community Development Director	5,000
. WILLIAMSON, Ronald W.	Parks and Recreation Director	5,000

The City Council authorized the City Manager and the City Clerk to enter into an agreement with the Farmers and Merchants Bank of Central California for the issuance of City credit cards to certain staff members as enumerated herein.

RESOLUTION OF  
INTENTION ADOPTED  
TO VACATE A PORTION  
OF THE PUBLIC UTILITY  
EASEMENT AT 841  
EAST KETTLEMAN  
LANE, LODI

RES. NO. 88-12      The City Council adopted Resolution No. 88-12, a resolution  
of intention to abandon a portion of the public utility  
easement at 841 East Kettleman Lane. Further Council  
CC-52(a)            referred the matter to the Planning Commission and set it  
for public hearing at the regular Council meeting of  
February 17, 1988.

Council was advised that this public utility easement abandonment has been requested by the owners of 841 East Kettleman Lane to allow them to place their building over the abandoned portion of this easement. The City had originally planned on placing a sewer main in this easement but the main was eventually installed in Beckman Road.

By placing the building on the abandoned portion of the easement the owners will have better circulation through their parking lot.

The owners of the property have paid the required fees to process this abandonment. Pacific Bell, PG&E, King Videocable Company, and City utilities have been notified of this proposed abandonment and their approval will be secured prior to the final action.

COUNCIL APPROVES  
STAFF'S RECOMMENDA-  
TION TO PROHIBIT  
THE DISCHARGE OF  
CERTAIN HYDRO-  
CARBONS AND  
PETROLEUM PRODUCTS  
INTO THE CITY'S  
SEWER SYSTEM

CC-24(a)            Council was advised that in February, 1987 Applied  
CC-44                Geo-Systems representing owners of an underground  
CC-176                contamination site at 35 North Cherokee Lane (Beacon  
Station) requested permission to discharge 5-10 gallons per  
minutes of partially treated hydrocarbon contaminated water  
into the City's sanitary sewer system.

Due to this Division's concerns of the potential liability and detrimental impact on the City's sanitary sewer system and ultimately the wastewater treatment plant, a Request for Proposal (RFP) was developed to solicit outside help in reviewing the request, evaluate the impact on the City system, and developing any required city code modifications.

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The City received and reviewed three proposals, and on May 6, 1987 recommended to City Council that the firm of Black and Veatch be retained for the development of petroleum hydrocarbon discharge standards. On July 28, 1987, Black and Veatch forwarded the City a draft summary of their approach, findings, and recommendations. The report raised several unanswered questions and raised uncertainties relating to the City's liability.

On August 20, 1987, the City sent Mr. Tom Zuckerman, Attorney at Law, the above draft and also a white paper produced by the California Association of Sanitation Agencies (CASA), which was published in the July issue of The Bulletin, a California Water Pollution Control Association publication. Mr. Zuckerman was asked to review and comment on the documents.

A response dated November 5, 1987 was received from Tom Zuckerman's office of Feldman, Waldman and Klien, Attorneys at Law regarding their review of the documents. From Zuckerman's review of the documents and contact with League of California Cities staff attorney it is clear that the City of Lodi should seriously consider its increased liabilities if they are to accept hydrocarbon discharges.

In conclusion, after review of the documents and Best Available Technology (BAT) that exists for treatment and disposal of the contaminated water, Staff strongly recommends against allowing this discharge into the City sewer system.

Due to the above information, it is recommended that NO sewer ordinance amendment be developed that would allow the discharge of any hydrocarbon and/or petroleum products into the City's wastewater systems; and

Secondly, that Black and Veatch be instructed to draft an amendment to the Ordinance so as to prohibit any discharge of hydrocarbon and/or petroleum products from entering City sewer systems.

Council concurred with staff's recommended action to prohibit the discharge of certain hydrocarbons and petroleum products into the City's sewer system.

INSTALLATION/UPGRADE  
OF KILLELEA SUB-  
STATION FENCE  
APPROVED

CC-12.1(a)

The City Council approved the plans and specifications for the installation/upgrade of the Killelea Substation fence and authorized advertisement for bids thereon. The bid opening date has been set for February 16, 1988.

Council was advised that the present security system at the Killelea Substation (Cherokee Lane and Locust Street) has been repeatedly breached of late and considerable upgrade of this system is required. Unauthorized entry has included intrusions under and over the chain-link fence surrounding the substation; recently the padlock was cut and removed leaving the gate open to the general public. Articles have been stolen from the site and various toys have been found on site. This particular substation is the only one which has experienced such intrusions.

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While no significant damage has been done to date, the presence of unauthorized persons in an ultra-hazardous area is a serious matter. The exposure to high-voltage equipment should be limited to only those trained in electrical safety. Furthermore, that substation represents the direct link between Lodi and its power supply. Any accident involving the main power bus at that substation affects the entire city.

Although the fence as it stands today meets the minimum legal height requirements, it is recommended that the fence be reconstructed based on analysis of existing foundations and fence supports to prohibit intrusion under and over the fence. The recommended fence configuration is 10 feet material with slats and 1 foot barbed wire interlaced with razor ribbon on top. In addition, all gates and doors will be equipped with alarms and an infrared perimeter beam scanning system installed. Any entry will then be detected by either a door/gate entry sensor and/or by crossing the infrared beams.

The estimated cost of this project is \$21,000\* with funding provided as follows:

Carry-over from 1986-87 fiscal year budget	\$ 6,800
Special Allocation request from Utility Outlay Reserve	\$14,200
* Fence reconstruction/improvements	\$17,000
Security System	4,000
	<u>\$21,000</u>

Council approved the specifications for the installation and upgrade of Killelea Substation.

SPECIFICATIONS FOR  
THE PURCHASE OF  
THREE CUSHMAN  
SCOOTERS FOR THE  
PARKS AND  
RECREATION  
DEPARTMENT  
APPROVED

CC-12.1(b)

Council approved the specifications for the purchase of three Cushman scooters for use in the Parks and Recreation Department and authorized the advertisement for bids thereon.

PURCHASE OF  
REPLACEMENT CUSHMAN  
SCOOTER FOR THE  
PARKS AND RECREATION  
DEPARTMENT APPROVED  
CC-20

Council approved the purchase of a Cushman Scooter as a replacement unit of one that was totaled out in an accident. Further, Council approved the allocation of the replacement cost of this scooter of \$7,000 from the Equipment Fund.

RETAINING OF  
CONSULTANT FOR  
MASTER-PLANNING  
HALE PARK AND  
DEVELOPING PLANS  
FOR THE EMERSON  
PARK EAST AREA  
PLAYGROUND AND  
GROUP PICNIC  
AREAS APPROVED

Council approved the retaining of a Consultant for the

Continued January 20, 1988

CC-88 Master-Planning of Hale Park and developing plans for the Emerson Park East Area Playground and group picnic areas and approved an allocation of \$5,000 from the Contingent Fund to cover this project.

RESOLUTION ADOPTED  
ESTABLISHING VOTING  
PRECINCTS AND POLLING  
PLACES, APPOINTING  
PRECINCT BOARD  
MEMBERS, AND FIXING  
COMPENSATION FOR  
THE APRIL 12, 1988  
GENERAL MUNICIPAL  
ELECTION

RES. NO. 88-13 Council adopted Resolution No. 88-13 - A Resolution of the City Council of the City of Lodi, California, Establishing Voting Precincts and Polling Places, Appointing Precinct Board Members and Fixing Compensation for the General Municipal Election to be held on Tuesday, April 12, 1988 as called by Resolution No. 87-166.

CC-18

The rate of compensation for precinct board members was established at \$63.75 for each inspector and \$52.50 for each clerk.

TRANSFER OF FUNDS  
IN THE ELECTRIC  
UTILITY DEPARTMENT  
AS IT PERTAINS TO  
THE INTERCONNECTION  
PROJECT APPROVED

CC-7(j)  
CC-21(a)  
CC-51(d)

Council was apprised that the original estimated expenditure for engineering and support services required for the 230-kv Interconnection project during the FY 87-88 period was based on protracted schedules under direction of the Federal Agency (WAPA). Recent negotiations have resulted in Lodi, supported by NCPA and consultant Power Engineers, taking the lead role. Therefore, the project schedules have been re-worked and compressed.

Formerly, much of the engineering support was scheduled after FY 87-88; however, the compressed schedule will result in increased expenditures this fiscal year.

The requested transfer amount of \$175,000 will cover all engineering and support costs anticipated to occur in FY 1987-88 pursuant to new project schedules.

Cost for site evaluation and project analysis was included in the Electric Utility Department budget for 1987-88. \$350,000 was set aside in the Electric Outlay Reserve for this cost. This request is to transfer 50% of that amount for use in the Interconnection account 016.1-650.34.

Council approved the transfer of funds in the Electric Utility Department as it pertains to the interconnection project as outlined above.

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COMMENTS BY CITY  
COUNCIL MEMBERS

QUESTIONS POSED  
REGARDING THE  
230-KV INTER-  
CONNECTION PROJECT

City Manager Peterson responded to questions posed by Council Member Pinkerton regarding PG&E being able to

CC-7(j) review and comment on the environmental documentation for  
 CC-51(d) the 230-kv interconnection project.

COMMENTS BY THE  
 PUBLIC ON NON AGENDA  
 ITEMS

There were no persons in the audience wishing to address the Council under this segment of the agenda.

PUBLIC HEARINGS

UNMET TRANSIT  
 NEEDS HEARING

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pro Tempore Snider called for the Public Hearing to obtain citizens comments on transit needs within the City of Lodi.

CC-50(b)

Background information regarding the City of Lodi Dial-A-Ride Program was given by Assistant City Manager Glenn.

Mr. Glenn also gave an overview of comments that had been received at a similar hearing that was held at 11:00 a.m. at the Loel Center.

Mr. John Spagnola, 715 West Park, Lodi, who is the Activity Director at Bechthold Convalescent Home addressed the Council regarding the need for transportation for wheelchair bound patients.

Ms. Doralee Boles, San Joaquin County Transportation Coordinator, addressed the Council advising that they have 18 vehicles for the handicapped but this only takes care of needed medical trips. They provide about 50,000 trips a year.

Mr. Robert Van Rooyan, of the County Council of Government (COG) addressed the Council talking about the process of evaluating transit needs.

There being no other persons wishing to address the Council on the matter, the public portion of the hearing was closed.

No formal action was taken by the Council on the matter.

PLANNING COMMISSION City Manager Peterson reported that the Planning Commission had not met since the last report received by Council.

COMMUNICATIONS  
 (CITY CLERK)

CLAIMS

CC-4(c)

On recommendation of the City's Contract Administrator and the City Attorney, Council, on motion of Council Member Hinchman, Reid second, denied the following claim which had been filed against the City and referred to L. J. Russo Insurance Company, Inc.:

Pat Croft, DOL 10/12/87

ABC LICENSE

CC-7(f)

City Clerk Reimche presented the following application which had been received for Alcoholic Beverage License:

Joseph and Lisa Canepa, 400 East Kettleman Lane, Suites 1, 2 and 3, Lodi, On Sale Beer License, Original License

ELECTION UPDATE

CC-18

City Clerk Reimche gave a brief report regarding the April 12, 1988 General Municipal Election. Mrs. Reimche reported that nominations opened January 14, 1988 for two seats on the City Council, those of Council Member Hinchman and Council Member Pinkerton, and responded to questions regarding the matter as were posed by the Council.

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## REGULAR CALENDAR

REVIEW OF ADULT  
CROSSING GUARD  
STUDY AT GARFIELD  
STREET/EDEN STREETCC-24(b)  
CC-43  
CC-45(a)  
CC-48(a)

Council was apprised that the Lodi Unified School District sent a letter to the City of Lodi requesting the Public Works Department study the Garfield Street/Eden Street intersection for an adult crossing guard.

Staff performed the necessary studies for an adult crossing guard in accordance with the guidelines adopted by Caltrans. The guidelines require that the traffic volume exceed 350 vehicles while at least 40 elementary school pedestrians use the crossing when going to or from school each of any two hours daily.

Table 1 presented for Council review indicated the vehicle and pedestrian counts for Garfield Street and Eden Street. Since the Vice-Principal felt the conditions were amplified during rainy days, staff did an additional afternoon count while it was rainy. The counts do not meet the minimums required by Caltrans.

The City of Lodi's crossing guard agreement with the LUSD states that the City has a statutory duty to reimburse the School District for costs of employing school crossing guards if the requisite criteria are met. The primary criterion is the data shall be measured against the warrants of the Traffic Manual published and adopted by Caltrans.

Since this criterion is not met, the City staff cannot recommend reimbursing the LUSD for costs of an adult crossing guard. This type of funding comes from the City's street maintenance accounts. However, the LUSD can employ an adult crossing guard at this location with LUSD funding.

While performing the traffic count, staff observed vehicle vs. vehicle "near misses" at this intersection. Staff reviewed the accident map and there have been no reported accidents at this intersection in 1984, 1985, 1986, and 1987.

During the rainy day observation, parents were double-parked while waiting for their children. The school has only three off-street parking spaces. The school staff parks on-street and all the loading activity for the buses and parents is done on-street also. Since Garfield Street and Eden Street are narrow streets (35-36'), this area gets congested during the peak hours when students are going to and from school.

The congested area and high on-street parking demand makes it difficult for the student patrols to see oncoming vehicles. Staff also felt the student patrols appeared to be inattentive. Staff has observed other student patrols at various schools that were able to control traffic without causing additional traffic problems.

Staff recommends the student patrols be re-informed of the proper methods of traffic controlling. Staff also recommends installing 20 feet of no parking zones adjacent to the crosswalks on Garfield Street at Eden Street. This will improve visibility for the student patrols. Unless the Council feels other action is appropriate, this will be done by the Public Works Department without a resolution, as allowed by the new Traffic Ordinance.



On motion of Council Member Reid, Hinchman second, Council voted to take no action on the matter.

PURCHASE OF ARES  
ROBOT FOR THE  
POLICE DEPARTMENT  
APPROVED

CC-152

Following introduction of the matter by City Manager Peterson and a presentation by Captain Larry Hansen of the Lodi Police Department, Council, on motion of Council Member Hinchman, Pinkerton second, approved the purchase of an ARES robot for the Police Department at a cost of \$19,500 and authorized the expenditure of \$11,000 from Community Crime Resistance Grant funds and \$8,500 from the Capital Outlay Reserve Fund for this purchase.

CAMPAIGN APPROVED  
TO ENCOURAGE VOTER  
REGISTRATION IN THE  
CITY OF LODI

CC-18

Following introduction of the matter by City Clerk Reimche, and discussion, Council, on motion of Council Member Reid, Hinchman second, directed the City Clerk to initiate a campaign to encourage voter registration in the City of Lodi and appropriated \$3,000 from the Contingent Fund to cover the cost of this project. The program will include the following efforts:

- a) Include a message on utility billings going out during the month of February and March, a message encouraging people to register to vote and to vote.
- b) Work with various business, such as banks, the Lodi District Chamber of Commerce, etc., to have a supply of post card registration forms in a location accessible to the public.
- c) Work with the school district in arranging a campaign to register qualified students to vote.
- d) Work with the media on a variety of programs urging citizens to register to vote and vote.
- e) Prepare a mailing to every home in Lodi encouraging the qualified residents to register to vote and to vote in all elections.

ORDINANCES

ORDINANCE REZONING  
PORTIONS OF ASSESSOR  
PARCELS NOS.  
027-080-19 and  
027-080-23

ORD NO. 1411  
ADOPTED

CC-53(a)  
CC-149

Ordinance No. 1411, entitled, "Ordinance Amending the Official District Map of the City of Lodi and Thereby Rezoning Portions of Assessor Parcel Nos. 027-080-19 and 027-080-23, Lots 1 through 17, as shown on the revised tentative map of the Apple Orchard Subdivision (i.e. south side of Tokay Street, east of Lower Sacramento Road), from R-1 Single-Family Residential to R-2, Single-Family Residential" have been introduced at a Regular Meeting of the Lodi City Council held January 6, 1988, was brought up for passage on motion of Council Member Reid, Hinchman second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by unanimous vote of all Council Members present.

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VARIOUS ORDINANCES  
PERTAINING TO REFUSE  
RATES ADOPTED

ORDINANCE NO. 1412,  
1413, and 1414  
ADOPTED

CC-22(b)  
CC-149

Ordinance No. 1412, entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 13.16, Section 13.60.030 Regarding Residential Solid Waste Collection Monthly Rates", having been introduced at a Regular Meeting of the Lodi City Council held January 6, 1988, was brought up for passage on motion of Council Member Reid, Hinchman second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by unanimous vote of all Council Members present.

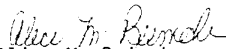
Ordinance No. 1413, entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 13.16, Section 13.060.030 Regarding Commercial Solid Waste Collection Monthly Rates", having been introduced at a Regular Meeting of the Lodi City Council held January 6, 1988 was brought up for passage on motion of Council Member Reid, Hinchman second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by unanimous vote of all Council Members present.

Ordinance No. 1414, entitled, "An Ordinance of the Lodi City Council Amending Chapter 13.16.070 Relating to Permit to Remove Solid Waste", having been introduced at a Regular Meeting of the Lodi City Council held January 6, 1988 was brought up for passage on motion of Council Member Hinchman, Reid second. Second reading of the ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by unanimous vote of all Council Members present.

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tempore Snider adjourned the meeting at approximately 8:40 p.m.

ATTEST:

  
Alice M. Reimche  
City Clerk